EXHIBIT C

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Case Caption:

NYSCEF

E. Jean Carroll v. Donald J. Trump

Judge Name: Verna L Saunders

New York County Supreme Court

Doc#	Document Type/Information	Status	Date Received	Filed By
1	SUMMONS	Processed	11/04/2019	Kaplan, R.
2	COMPLAINT	Processed	11/04/2019	Kaplan, R.
3	AFFIRMATION Affirmation of Roberta A. Kaplan re Identification of Related Case	Processed	11/08/2019	Kaplan, R.
4	RJI -RE: OTHER EX PARTE APPLICATION RJI re Identification of Related Case, Identification, without notice, of the related case Summer Ze	Processed	11/08/2019	Kaplan, R.
5	EXPARTE ORDER (PROPOSED) Proposed Order Permitting Alternative Service	Processed	11/08/2019	Kaplan, R.
6	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP Affirmation of Roberta A. Kaplan in Support of Ex Parte Application for an Order Permitting Alternat	Processed	11/08/2019	Kaplan, R.
7	EXHIBIT(S) Summons and Complaint	Processed	11/08/2019	Kaplan, R.
8	EXHIBIT(S) Donald J. Trump New York Voter Registration	Processed	11/08/2019	Kaplan, R.
9	EXHIBIT(S) Affidavits re Nov. 4 Service Attempt at Trump Tower	Processed	11/08/2019	Kaplan, R.
10	EXHIBIT(S) Affidavits re Nov. 5 Service Attempt at Trump Tower	Processed	11/08/2019	Kaplan, R.
11	EXHIBIT(S) Affidavits re Nov. 6 Service Attempt at Trump Tower (Morning)	Processed	11/08/2019	Kaplan, R.
12	EXHIBIT(S) Affidavits re Nov. 6 Service Attempt at Trump Tower (Evening)	Processed	11/08/2019	Kaplan, R.
13	EXHIBIT(S) Affidavit re Nov. 6 at White House	Processed	11/08/2019	Kaplan, R.
14	EXHIBIT(S) Email from R. Kaplan to M. Kasowitz	Processed	11/08/2019	Kaplan, R.
15	ORDER - EXPARTE Ex parte order for alternate service signed 11/12/19	Processed	11/13/2019	Court User
16	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance for Matthew J. Craig	Processed	11/13/2019	Craig, M.
17	AFFIRMATION/AFFIDAVIT OF SERVICE Affirmation of Service of Summons, Complaint, Notice of Mandatory E-Filing, and Order Permitting Alt	Processed f	11/13/2019	Craig, M.
18	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance for Martha E. Fitzgerald	Processed	11/13/2019	Fitzgerald, M.
19	NOTICE OF APPEARANCE (POST RJI)	Processed	11/25/2019	Rosen, L.
20	STIPULATION - BRIEFING SCHEDULE	Processed	11/26/2019	Rosen, L.
21	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance for Gabrielle E. Tenzer	Processed	11/26/2019	Tenzer, G.

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22	LETTER/CORRESPONDENCE - SO ORDERED	Processed	12/03/2019	Court User
23	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Deborah A. Kaplan	Processed	12/03/2019	Kaplan, R.
24	EXHIBIT(S) Affirmation of Roberta A. Kaplan re Identification of Related Case	Processed	12/03/2019	Kaplan, R.
25	LETTER APPLICATION TO ADMINISTRATIVE JUDGE REQUESTING ASSIGNMENT (RELATED ACTION) In response to plaintiff's 12/3/19 letter to Justice Kaplan	Processed	12/05/2019	Rosen, L.
26	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Deborah A. Kaplan re Defendant's 12/5/2019 Letter	Processed	12/05/2019	Kaplan, R.
27	ORDER - PRELIMINARY CONFERENCE	Processed	12/12/2019	Court User
28	ORDER TO SHOW CAUSE (PROPOSED)	Processed	01/03/2020	Rosen, L.
29	AFFIDAVIT OR AFFIRMATION IN SUPPORT	Processed	01/03/2020	Rosen, L.
30	EXHIBIT(S) Plaintiff's Complaint	Processed	01/03/2020	Rosen, L.
31	EXHIBIT(S) 11-13-19 ex parte order	Processed	01/03/2020	Rosen, L.
32	EXHIBIT(S) Preliminary Conference Order	Processed	01/03/2020	Rosen, L.
33	MEMORANDUM OF LAW IN SUPPORT	Processed	01/03/2020	Rosen, L.
34	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE Affirmation of Roberta A. Kaplan in Opposition to Defendant's Proposed Order to Stay Discovery	Processed	01/06/2020	Kaplan, R.
35	ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN	Processed	01/08/2020	Court User
36	DECISION + ORDER ON MOTION	Processed	01/10/2020	Court User
37	NOTICE OF ENTRY Decision and Order Denying Defendant's Proposed Order to Show Cause	Processed	01/13/2020	Kaplan, R.
38	STIPULATION - OTHER - (REQUEST TO SO ORDER [Proposed] Order and Stipulated Briefing Schedule)Processed	02/03/2020	Rosen, L.
39	STIPULATION - SO ORDERED	Processed	02/04/2020	Court User
40	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance of Marc E. Kasowitz	Processed	02/04/2020	Kasowitz, M.
41	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance of Christine A. Montenegro	Processed	02/04/2020	Montenegro, C.
42	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance of Paul J. Burgo	Processed	02/04/2020	Burgo, P.
43	NOTICE OF MOTION Notice of Motion to Stay Proceedings	Processed	02/04/2020	Kasowitz, M.

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44	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION	Processed	02/04/2020	Kasowitz, M.
	Affirmation Of Marc E. Kasowitz			
 45	EXHIBIT(S)	Processed	02/04/2020	Kasowitz, M.
	RJI Submissions			•
46	EXHIBIT(S)	Processed	02/04/2020	Kasowitz, M.
	Preliminary Conference Order			
47	EXHIBIT(S)	Processed	02/04/2020	Kasowitz, M.
	Letter from the Court of Appeals			
48	EXHIBIT(S)	Processed	02/04/2020	Kasowitz, M.
	So-Ordered Stipulation			
49	MEMORANDUM OF LAW IN SUPPORT	Processed	02/04/2020	Kasowitz, M.
	Memorandum Of Law Of President Donald J. Trump In			
	Support Of Motion For A Stay Of Proceedings	D	00/00/0000	Vanlan D
50	STIPULATION - BRIEFING SCHEDULE Proposed Order and Stipulated Schedule for Motion to	Processed	02/06/2020	Kaplan, R.
	Stay Briefing			
51	STIPULATION - SO ORDERED	Processed	02/10/2020	Court User
52	STIPULATION - ADJOURNMENT OF MOTION -IN	Processed	02/11/2020	Mcpartland, P.
	SUBMISSIONS PART -RM 130			
	Adjourn to February 28, 2020			
53	NOTICE OF APPEARANCE (POST RJI)	Processed	02/18/2020	Fisher, L.
 54	MEMORANDUM OF LAW IN OPPOSITION	Processed	02/18/2020	Kaplan, R.
54	WEWORANDOW OF EAW IN OFF OSITION	riocesseu	02/10/2020	ταριαπ, ττ.
55	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO	Processed	02/18/2020	Kaplan, R.
	MOTION			
56	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Plaintiffs First Notice to Submit to Physical Examination			
57	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Discovery Stipulation filed in Zervos v. Trump		00/40/0000	Kanlan D
58	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Ltr. from Beth A. Wilkinson, Esq., to John P. Asiello, Esq., Clerk of Court, New York State Court of			
59	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Notice of Motion filed in Zervos v. Trump (1st Dep't)		0_/ . 0/_0_0	
60	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Order Granting Defendant's Motion for Leave to Appeal			, ,
	in Zervos v. Trump (1st Dep't)			
61	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Ltr. from John P. Asiello, Esq., Clerk of Court, New York			
62	State Court of Appeals, to Beth A. Wilkins EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
J <u>Z</u>	Ltr. from Marc E. Kasowitz, Esq., to John P. Asiello,	1 1005335U	JZ/ 10/2020	rapian, IX
	Esq., Clerk of Court, New York State Court of			
63	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Ltr. from Joan Levenson, Esq., Principal Law Clerk to			
	Administrative Judge Deborah A. Kaplan, to Rob		00/40/2222	Waste D
64	EXHIBIT(S)	Processed	02/18/2020	Kaplan, R.
	Email from Erin Hobday to E. Jean Carroll			

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65	EXHIBIT(S) Memorandum of Law in Support of Defendant's Motion to Dismiss and Strike the Complaint	Processed	02/18/2020	Kaplan, R.
66	AFFIDAVIT OR AFFIRMATION IN REPLY Reply Affirmation Of Marc E. Kasowitz	Processed	02/28/2020	Kasowitz, M.
67	EXHIBIT(S) What Happened Between E. Jean Carroll and Elle Magazine	Processed	02/28/2020	Kasowitz, M.
8	EXHIBIT(S) Def. Answer	Processed	02/28/2020	Kasowitz, M.
69	EXHIBIT(S) Decision Granting Leave to Appeal	Processed	02/28/2020	Kasowitz, M.
70	MEMORANDUM OF LAW IN REPLY Defendants Reply Memorandum Of Law In Further Support Of Motion For A Stay	Processed	02/28/2020	Kasowitz, M.
7 1	LETTER / CORRESPONDENCE TO JUDGE Letter from Roberta A. Kaplan to Hon. Verna L. Saunders	Processed	03/02/2020	Kaplan, R.
72	EXHIBIT(S) Complaint in Donald J. Trump for President, Inc. v. The New York Times Company	Processed	03/02/2020	Kaplan, R.
'3	LETTER / CORRESPONDENCE TO JUDGE Letter from Roberta A. Kaplan to Hon. Verna L. Saunders	Processed	03/06/2020	Kaplan, R.
74	EXHIBIT(S) Complaint in Donald J. Trump for President, Inc. v. WP Company LLC	Processed	03/06/2020	Kaplan, R.
' 5	EXHIBIT(S) Complaint in Donald J. Trump for President, Inc. v. CNN Broadcasting, Inc.	Processed	03/06/2020	Kaplan, R.
76	LETTER / CORRESPONDENCE TO JUDGE In Response to Plaintiff's letters to the Court, dated March 2 and March 6, 2020	Processed	03/10/2020	Burgo, P.
77	LETTER / CORRESPONDENCE TO JUDGE In Response to Defendant's Letter to the Court Dated March 10, 2020	Processed	03/11/2020	Kaplan, R.
78	LETTER / CORRESPONDENCE TO JUDGE Letter addressed to Justice Verna L. Saunders From Paul J. Burgo dated March 11, 2020 in response t	Processed	03/11/2020	Burgo, P.
'9	URGENT - COURT APPEARANCE UPDATE	Processed	03/20/2020	Court User
30	NOTICE	Processed	04/14/2020	Court User
31	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance for Joshua A. Matz	Processed	06/15/2020	Matz, J.
32	NOTICE OF MOTION Notice of Motion to Strike an Affirmative Defense	Processed	06/15/2020	Kaplan, R.
33	AFFIRMATION Affirmation of Roberta A. Kaplan in Support of Plaintiffs Motion to Strike an Affirmative Defense	Processed	06/15/2020	Kaplan, R.
34	EXHIBIT(S) Logo for The Apprentice	Processed	06/15/2020	Kaplan, R.





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35	EXHIBIT(S) Entity information page for The Trump Corporation	Processed	06/15/2020	Kaplan, R.
86	EXHIBIT(S) Entity information page for The Trump Organization, Inc	Processed .	06/15/2020	Kaplan, R.
37	EXHIBIT(S) Federal Election Commission filing by Donald J. Trump for President, Inc.	Processed	06/15/2020	Kaplan, R.
38	EXHIBIT(S) Reports titled Expenditures Pursuant to the Presidential Protection Assistance Act of 1976	Processed	06/15/2020	Kaplan, R.
9	EXHIBIT(S) Certified transcript of June 1, 2020 telephone call involving Defendant Donald J. Trump	Processed	06/15/2020	Kaplan, R.
90	EXHIBIT(S) Florida Voter Registration Applications signed by Donald J. Trump	Processed d	06/15/2020	Kaplan, R.
91	EXHIBIT(S) Declaration of Use Agreement between the Town of Palm Beach, the Mar-a-Lago Club, Inc., and Donald J	Processed	06/15/2020	Kaplan, R.
92	MEMORANDUM OF LAW Memorandum of Law in Support of Plaintiffs Motion to Strike an Affirmative Defense	Processed	06/15/2020	Kaplan, R.
)3	LETTER / CORRESPONDENCE TO JUDGE Notice of Voluntary Withdrawal of Affirmative Defense	Processed	06/29/2020	Mcpartland, P.
94	LETTER / CORRESPONDENCE TO JUDGE In Response to Defendant's Notice of Voluntary Withdrawal of Affirmative Defense	Processed	06/29/2020	Kaplan, R.
95	EXHIBIT(S) Correspondence Between Counsel Regarding Stipulation	Processed	06/29/2020	Kaplan, R.
96	DECISION + ORDER ON MOTION	Processed	07/01/2020	Court User
)7	LETTER / CORRESPONDENCE TO JUDGE Letter from Roberta A. Kaplan Regarding the Supreme Courts Rejection of Presidential Immunity in Tru	Processed	07/10/2020	Kaplan, R.
98	EXHIBIT(S) Trump v. Vance Opinion	Processed	07/10/2020	Kaplan, R.
99	LETTER / CORRESPONDENCE TO JUDGE Letter in Response to Plaintiffs Letter to the Court, dated July 10, 2020	Processed d	07/14/2020	Kasowitz, M.
00	EXHIBIT(S) Exhibit 1 Brief for Defendant-Appellant in Zervos v. Trump	Processed	07/14/2020	Kasowitz, M.
01	LETTER / CORRESPONDENCE TO JUDGE Letter in Response to Defendant's Letter to the Court, dated July 14, 2020	Processed	07/15/2020	Kaplan, R.
02	EXHIBIT(S) Trump v. Mazars Opinion	Processed	07/15/2020	Kaplan, R.
03	LETTER / CORRESPONDENCE TO JUDGE Letter in Response to Plaintiffs Letter to the Court, dated July 15, 2020	Processed	07/16/2020	Kasowitz, M.
04	EXHIBIT(S) Reply Brief for Defendant-Appellant in Zervos v. Trump	Processed	07/16/2020	Kasowitz, M.

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105	LETTER / CORRESPONDENCE TO JUDGE Letter from Roberta A. Kaplan Regarding Submission Made By Summer Zervos to the Court of Appeals in	Processed	07/17/2020	Kaplan, R.
106	EXHIBIT(S) Submission to the Court of Appeals in Zervos v. Trump	Processed	07/17/2020	Kaplan, R.
107	SUBSTITUTION OF ATTORNEY (POST RJI)	Processed	07/24/2020	Mcpartland, P.
108	LETTER / CORRESPONDENCE TO JUDGE Letter from Marc E. Kasowitz to Judge Verna L. Saunders dated July 28, 2020 re: President's response	Processed	07/28/2020	Kasowitz, M.
109	EXHIBIT(S) President's response to the July 16, 2020 letter to the Court of Appeals	Processed	07/28/2020	Kasowitz, M.
110	DECISION + ORDER ON MOTION	Processed	08/06/2020	Court User
111	NOTICE OF ENTRY Notice of Entry of Decision and Order Denying Defendant's Motion to Stay	Processed	08/08/2020	Kaplan, R.